

AGENDA
JOINT CITY-COUNTY AIRPORT BOARD
MONTHLY MEETING
August 10, 2009 10:00 AM
Stillwater County Annex Building, Suite C, Planning Department

- I. Call to Order:**
- II. Approve Minutes of July 2009 Meeting**
- III. New Business:**
 - A. Runway Cracks**
 - B. Electric Transformer for the East End**
 - C. Sewer Lift Station for the West End**
- IV. Old Business:**
 - A. Fence Project - Update**
 - B. Hardin Graham Hanger – Update**
- V. Airport Authority Sub-Committee Report**
- VI. Manager's Report:**
- VII. Finance Report:**
- VIII. Other:**
- IX. Adjourn Meeting:**

PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
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